

Meeting Date: 10/14/08

# AGENDA REPORT

City of Santa Clara, California

Agenda Item # 7B-2



**Date:** October 3, 2008  
**To:** City Manager for Council Action  
**From:** John C. Roukema, Director of Electric Utility  
**Subject:** Approval of Call No. 08-4 with Milton Security Group, LLC for Subscriber Management and WiFi Management for the Electric Department Marketing Division

## EXECUTIVE SUMMARY:

The Electric Department acquired a wireless networking infrastructure from MetroFi earlier this year and operates that network for wireless Internet access for the citizens of Santa Clara. The wireless infrastructure is also intended to carry customer meter reading traffic as part of the Advanced Metering Infrastructure (AMI) project. In order to manage and maintain the wireless infrastructure a Subscriber Management System must be deployed to securely separate Internet traffic from SVP AMI traffic.

Milton Security Group, LLC has provided a proposal to provide the Subscriber Management System and perform the product installation and setup as well as provide ongoing support and emergency spares to maintain the highest level of availability for these wireless functions. A copy of Call No. 08-4 and the Scope of Work are available for review in the Council Offices.

## ADVANTAGES AND DISADVANTAGES OF ISSUE:

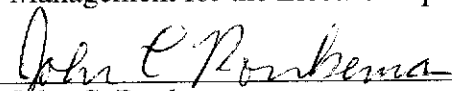
Approval of Call No. 08-4 will provide necessary support for City staff to pursue the activities as stated above.

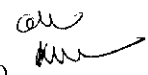
## ECONOMIC/FISCAL IMPACT:

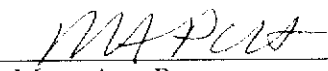
The total cost of service under Call No. 08-4 with Milton Security Group, LLC is \$53,900.00. Sufficient funds are available in the Electric Department's Implementation of Advanced Metering Infrastructure account (591-1313-80300-2111-(F)39700).

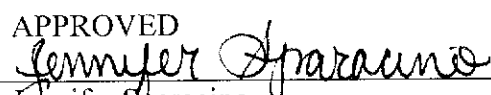
## RECOMMENDATION:

That Council approve, and authorize the City Manager to execute, Call No. 08-4 with Milton Security Group, LLC, in an amount not to exceed \$53,900.00, for Subscriber Management and WiFi Management for the Electric Department Marketing Division.

  
John C. Roukema  
Director of Electric Utility

Certified as to Availability of Funds   
591-1313-80300-2111 \$53,900.00

  
Mary Ann Parrot  
Director of Finance

APPROVED  
  
Jennifer Sparacino  
City Manager

MAJORITY VOTE OF COUNCIL

## Documents Related to this Report:

- 1) Milton Security Group LLC Call No. 08-4 and Proposal

**CITY OF SANTA CLARA**  
**AGENDA MATERIAL ROUTE SHEET**

Council Date: October 14, 2008

**SUBJECT:** Approval of Call No. 08-4 with Milton Security Group LLC for Subscriber Management and  
WiFi Management for the Electric Department Marketing Division

**CERTIFICATION**

The proposed Call No 08-4 with Milton Security Group LLC

Regarding: Subscriber Management and WiFi Management for the Electric Department Marketing Division

has been reviewed and is hereby certified.

**PUBLICATION REQUIRED:**

The attached Notice/Resolution/Ordinance is to be published \_\_\_\_\_ time(s) at least \_\_\_\_\_ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for \_\_\_\_\_, 2008.

**AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:**

**Federal Codes:**

Title \_\_\_\_\_ U.S.C. § \_\_\_\_\_  
(Titles run 1 through 50)

**California Codes:**

Code \_\_\_\_\_ § \_\_\_\_\_  
(i.e., Government, Street and Highway, Public Resources)

**Federal Regulations:**

Title \_\_\_\_\_ C.F.R. § \_\_\_\_\_  
(Titles run 1 through 50)

**California Regulations:**

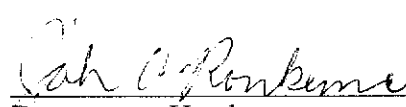
Title \_\_\_\_\_ California Code of Regulations § \_\_\_\_\_  
(Titles run 1 through 28)

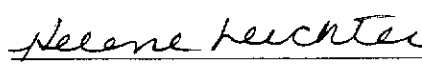
**City**

City Charter § \_\_\_\_\_ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)

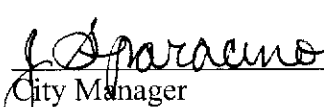
City Code § \_\_\_\_\_

1. As to City Functions, by
2. As to Legality, by
3. As to Environmental  
Impact Requirements, by
4. As to Substance, by

  
Department Head

  
City Attorney's Office/CAO Assignment No. 08.1411

\_\_\_\_\_  
Director of Planning and Inspection

  
City Manager